

Montana Shared Catalog  
Partners Spring Meeting  
May 4, 2017

Meeting was called to order at 8:31

Roll Call:

Stacey Moore Fallon  
Alyssa Ramirez Lincoln County Public Libraries  
Denise Ard North Valley Public Library  
Tracy Cook State Library  
Della Haverland Stillwater County Library  
Abbi Dooley North Lake Public Library District  
Carrie Terrell Plains  
Marilyn Trosper NLCPLD  
Honore Bray Missoula  
Joey Kositzky Whitefish  
Kim Crowley ImagineIF  
Sean Anderson ImagineIF  
Wendy Campbell Darby  
Mark Wetherington Bitterroot Public  
Elizabeth Jonkel Missoula  
Connie Acker Alberton  
Mitch Grady Livingston  
Gina Vale Philipsburg Public Library  
Nancy Schmidt Laurel Public  
Michelle Cunningham Miles City  
Amy Marchwick MSL  
Jemma Hazen MSL  
Jessie Goodwin MSL  
Sam Walters Hearst Free  
Jodi Oberweiser Drummond School and Community Library  
Heather Johnstone Rosebud County Library online attendee

Della SWCL moved to approve the minutes from the previous meeting, Wendy Campbell 2<sup>nd</sup> all in favor motion passes.

Jessie Goodwin spoke about the Community Connectors award that the MSC Partners group received at the Cosougi conference. Ken Adams says award is long overdue and well deserved.

The Partners mentor group is wanting a couple of long term library directors to form a committee to get information put together for training new directors and existing partner libraries with new directors. This would make the transition easier and get the directors up to speed on procedures when coming into partners.

Honore made a motion to accept Philipsburg Public Library into partners, Wendy Campbell 2<sup>nd</sup>, all in favor motion passes. WELCOME Philipsburg!!

Bruce Newell from the Montana Library Commission gave a report on the history of the Partner's resource sharing group. Started in 2002 with 17 libraries. He really wants us to think about a single card option and not paint ourselves into a corner with it. He talked about machine learning and how libraries are going to have to step up to the plate to help our patrons and our communities to get through the economic twists that are coming. He believes in the human element, high touch concept and thinks we need to send librarians out to the public.

Cara Orban gave a Theory of Change presentation where we gathered thoughts on our vision for partners. We gave our thoughts on the Why? Who are our stakeholders? And our Values and Concerns. After discussion on all of these we did the SO THAT exercise and came away with some good thoughts on our mission and vision! Thank you Cara!!

One card proposal:

Jessie had pulled stats on how many patrons use multiple cards and how many of those had fines and fees. After looking at the numbers we realized that there isn't a huge number of delinquent patrons that are utilizing multiple cards.

Wendy C moved to accept the committee's recommendations, lack of a 2<sup>nd</sup> the motion died.

Denise A. moved to add a best practice for partner libraries to encourage one library card per user based on geographical location with the choice of the library card ultimately the patron's choice.

Denise then amended the motion to take out language regarding geographical location.....so the new motion reads:

Move to add a best practice for partner libraries to encourage one library card per user with the choice of the library card ultimately being the patrons. Wendy 2<sup>nd</sup>, all in favor, motion passed.

Task force recommendations for date entry for patron record to include physical and mailing (being primary) address.....

Due to time we will table the best practices/procedures until the next meeting on 6/20/2017 at 9:00 am.

Wendy moved to adjourn, Sean 2<sup>nd</sup> motion, all in favor motion passes.

Respectfully Submitted,

Della Haverland  
Stillwater County Library